

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, APRIL 15, 2015

9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING

4396 RICE STREET, SUITE 201

LĪHUʻE, KAUAʻI, HAWAII 96766

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A. PUBLIC SAFETY COMMITTEE

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

1. Minutes of the March 4, 2015 Public Safety Committee Meeting.

B. HOUSING & TRANSPORTATION COMMITTEE

1. Bill No. 2580 A BILL FOR AN ORDINANCE AMENDING CHAPTER 17A, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO BUS FARES (*Public Hearing held April 8, 2015*)

C. PLANNING COMMITTEE

1. Minutes of the March 4, 2015 Planning Committee Meeting.
2. Bill No. 2576, Draft 1 A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE SOUTH KAUAʻI PLANNING DISTRICT, AND ESTABLISHING EXCEPTIONS, MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUAʻI COUNTY CODE 1987, AS AMENDED (*Deferred March 18, 2015*)
3. Bill No. 2577 A BILL FOR AN ORDINANCE AMENDING ZONING CONDITION IN ORDINANCE NO. PM-31-79, AND ORDINANCE NO. PM-2009-391 RELATING TO ZONING DESIGNATION IN POʻIPU, KAUAʻI (*John Horwitz, Peter Baldwin, Matthew B. Guard, and George Robinson, Successor Co-Trustees of the Eric A. Knudsen Trust under Deed of Trust dated April 30, 1922, Applicants*) (*Deferred April 1, 2015*)
4. Bill No. 2578 A BILL FOR AN ORDINANCE AMENDING ZONING CONDITION IN ORDINANCE NO. PM-2001-354, RELATING TO ZONING DESIGNATION IN POʻIPU, KAUAʻI (*John Horwitz, Peter Baldwin, Matthew B. Guard, and George Robinson, Successor Co-Trustees of the Eric A. Knudsen Trust under Deed of Trust dated April 30, 1922, Applicants*) (*Deferred April 1, 2015*)

**D. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL
RELATIONS COMMITTEE**

1. Minutes of the March 18, 2015 Economic Development & Intergovernmental Relations Committee Meeting.

E. BUDGET & FINANCE COMMITTEE

1. BF 2015-01 Communication (03/12/2015) from the Director of Planning, transmitting for Council information, the Six-Year Capital Improvement Projects (CIP) Program Fiscal Year 2015/2016 - 2020/2021 Final Report, as recommended by the Planning Commission. *(Copies of the Director's Report and Supplement to the Director's Report on file in the County Clerk's Office.)*

F. COMMITTEE OF THE WHOLE

1. Minutes of the March 18, 2015 Committee of the Whole Meeting.

G. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

H. NOTES: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAʻI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

***TO VIEW MEETINGS, MEETING ARCHIVES, OR TO DOWNLOAD/ACCESS AGENDA ATTACHMENTS, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.**